Pollution Prevention Advisory Committee
AGENDA
June 7, 2001 ~ 9:30 a.m. – 5:00 p.m.
Cal/EPA Building, 10th & I Streets, Training 1 East/West

Proposed outcomes of this meeting:

- Decision on whether to continue the Petroleum Refineries Project
- Decision on whether to continue the Vehicle Service & Repair Project
- Agreement on how to frame additional decisions on future DTSC workplan
- Understand DTSC response re: SB1916 AC recommendations
- Take actions on three subcommittee items:
  - Local government - status
  - P2 at agency – transmittal & recommendations
  - Multi-topics / agribusiness – problem statement & recommendation
- Agree on draft agenda and date for next Advisory Committee meeting

I.	CHECK IN & AGENDA REVIEW	9:30 – 9:45
II.	DTSC 2002-2004 WORK PLAN OVERVIEW (Kim Wilhelm)	9:45 – 10:00
III.	PETROLEUM REFINERIES PROJECT A. Update: Alan Ingham (15 min.) B. Discuss & Decide: continue or select new target? (40 min.)	10:00 – 10:55

BREAK   **10:55 – 11:10**

IV.	VEHICLE SERVICES & REPAIR PROJECT A. Update: Dave Hartley (15 min.) B. Discuss & Decide: continue or select new target? (40 min.)	11:10 – 12:05
V.	INPUT FROM OBSERVERS	12:05 – 12:20

LUNCH   **12:20 – 1:30**

VI.	IDENTIFY POTENTIAL FUTURE DTSC WORK PLAN ELEMENTS (Voluntary program, SB 14, future SB 1916 targets) (Kim Wilhelm)	1:30 – 2:00

VII.   DTSC RESPONSES TO SB 1916 RECOMMENDATIONS   2:00 – 2:30
(Bob Borzelleri)

BREAK   2:30 – 2:40

VIII.   SUBCOMMITTEE ACTIONS   2:40 – 4:15

   A. Local Government (5 min.)

   B. Pollution Prevention in Cal/EPA (30 min.)
       1. Review letter transmitting recommendations /signatories
       2. Decide on forwarding recs. & to whom

   C. "Multi-topics" (60 min.)
       1. Review agribusiness problem statement
       2. Review draft recommendation
       3. Decision on moving forward with recommendation

IX.   INPUT FROM OBSERVERS   4:15 – 4:30

X.   NEXT MEETINGS   4:30 – 4:45
      A. Topics
      B. Dates

XI.   CHECK OUT   4:45 – 5:00